

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

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|---------------------------------|---|---|
| UNITED STATES OF AMERICA | : | CRIMINAL NO. _____ |
| | : | |
| v. | : | DATE FILED: _____ |
| | : | |
| VAHE PETROSYAN | : | VIOLATIONS: |
| ARTHUR ISHKHANIAN | : | |
| MITCHELL ORLANDO | : | 21 U.S.C. § 841(a)(1) (possession with |
| | : | intent to distribute methamphetamine - |
| | : | 2 counts) |
| | : | 21 U.S.C. § 846 (attempted |
| | : | possession with intent to distribute |
| | : | methamphetamine - 1 count) |
| | : | Notice of forfeiture |

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 13, 2006, in Broomall, in the Eastern District of Pennsylvania,
and elsewhere, defendant

VAHE PETROSYAN

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is,
approximately 5 pounds, of a mixture and substance containing a detectable amount of
methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 13, 2006, in Collegeville, in the Eastern District of Pennsylvania, and elsewhere, defendant

ARTHUR ISHKHANIAN

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 6 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 13, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

MITCHELL ORLANDO

knowingly and intentionally attempted to possess with intent to distribute 500 grams or more, that is, approximately 2 to 3 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846 and 841(a)(1), (b)(1)(A).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Sections 846 and 841(a)(1) set forth in this indictment, defendants

**VAHE PETROSYAN
ARTHUR ISHKHANIAN
MITCHELL ORLANDO**

shall forfeit to the United States of America:

- (a) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations as charged in this indictment;
- (b) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such violations, as charged in this indictment.

2. If any of the property described above as being subject to forfeiture, as a result of any act of omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to

seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney